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7/9/2002

Division of Corporations PO Box 6327 Tallahassee, FL 32314

> 500006327325--9 -07/11/02--01030--027 *****35.00 *****35.00

Dear Division of Corporation,

Enclosed is the Articles of Dissolution for SPG Inc. and the \$35 filing fee.

Kind Regards,

doel Krautheim 305-531-3345 President SPG Inc.

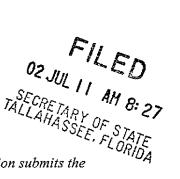
1150 Collins Ave #501 Miami Beach, FL 33139 PILED

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SECRETARY OF STATE
TALL AHASSEF F STATE

Dissolution

ARTICLES OF DISSOLUTION



Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SPG, NC.
SECOND: The date dissolution was authorized: 7/9/2002
THIRD: Adoption of Dissolution (CHECK ONE)
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Dissolution was approved by vote of the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
The number of votes cast for dissolution was sufficient for approval by
(voting group)
Signed this, day of,
Signature // / 2002 (By the Chairman or Vice Chairman of the Board, President, or other officer)
TEC KRADIFFEIM (Typed or printed name)
PRESIDENT (Title)